

Approved

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Meeting Minutes
Monday, March 21, 2022 - 6:00 PM
Salome Elementary Room 109**

**Notice of Regular Meeting Minutes
Monday, March 21, 2022- 6:00 PM**

Board Members:

Blain Harold
Cheryl Montijo
Felipe Cruz
Ramona Heschke

Absent:

Vicki Oaks

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann

1. Call Regular Meeting of March 21, 2022 to order by Blain Harold at 6:00pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of March 21, 2022
Cheryl Montijo moved to approve Agenda of Regular Meeting of March 21, 2022 – yes.
Ramona Heschke seconded – yes.
Felipe Cruz – yes.
Blain Harold – yes.
Motion carried.
4. Consent Agenda
All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of Regular Meeting of February 28, 2022
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #20 for PP18 dated 3/11/2022 in the amount of \$60,723.69;
Expense Voucher #2221 dated 3/1/2022 in the amount of \$76,515.23;
Expense Voucher #2222 dated 3/15/2022 in the amount of \$11,265.48
Cheryl Montijo moved to approve Consent Agenda – yes.
Felipe Cruz seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
5. Summary of Current Events and Informational Reports:
(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).
 - A. Upcoming Events:
March 23 – Parent Academy 5:30 PM
March 24 – End of 3rd Quarter
5th – 8th Track Meet at Salome High School 8:30 AM
March 29 – Awards Assembly 8:30 AM

Parent/Teacher Conferences 5:00 PM to 7:00 PM
April 14 – Teacher of the Year Banquet at Salome High School
April 18 – School Closed

- B. Cafeteria Report – No discussion
 - C. Student Activities Report – No report
 - D. Student Council/Library Report – No Report
 - E. Maintenance Report – No report
 - F. Administration - The Administrator may speak to current events.
 - Administrative Report
 - G. Board Member - Members of the Board may speak to current events.
6. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date*
7. New Business:
- A. Discussion and possible action revise 2021-22 Classified Work Agreement for Koby Hamilton to reflect CDL column D increase:
Felipe Cruz moved to approve 2021-22 Classified Work Agreement for Koby Hamilton to reflect CDL column D increase – yes.
Cheryl Montijo seconded – yes.
Ramona Heschke –yes.
Blain Harold – yes.
Motion carried.
 - B. Discussion and possible action FY2021-22 addendum for Certified Contracts for Red for Ed monies as approved by State of Arizona for Julie Penrod, Christian DeChosa, Tom Hovland, ChiQui Asco, Gemma Gomez, Marilou Calvez and Moniqa Raval-Marino:
Cheryl Montijo moved to approve FY2021-22 addendum for Certified Contracts for Red for Ed monies as approved by State of Arizona for Julie Penrod, Christian DeChosa, Tom Hovland, ChiQui Asco, Gemma Gomez, Marilou Calvez and Moniqa Raval-Marino- yes.
Felipe Cruz seconded – yes.
Ramona Heschke –yes.
Blain Harold – yes.
Motion carried.
 - C. Discussion and possible action FY2022-23 addendum for Certified Contracts for Red for Ed monies as approved by State of Arizona for Julie Penrod, Christian DeChosa, Tom Hovland, ChiQui Asco, Gemma Gomez, Marilou Calvez, Moniqa Raval-Marino.:
Felipe Cruz moved to approve FY2022-23 addendum for Certified Contracts for Red for Ed monies as approved by State of Arizona for Julie Penrod, Christian DeChosa, Tom Hovland, ChiQui Asco, Gemma Gomez, Marilou Calvez, Moniqa Raval-Marino – yes.
Ramona Heschke seconded – yes.
Cheryl Montijo – yes.
Blain Harold – yes.
Motion carried.
 - D. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular Meeting will be on April 19, Tuesday at 6:00pm.
8. Adjourn Regular Meeting at 6:52pm.